

SCHENKIER,TERMED

United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 5.0.3 (Chicago)
CIVIL DOCKET FOR CASE #: 1:11-cv-04384

Boughadou et al v. U.S. Citizenship and Immigration Services
Assigned to: Honorable Rebecca R. Pallmeyer
Cause: 05:552 Freedom of Information Act

Date Filed: 06/28/2011
Date Terminated: 07/31/2012
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Rafik Boughadou**

represented by **Christina Joan Murdoch**
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Plaintiff**Andrea Cassell**

represented by **Christina Joan Murdoch**
(See above for address)
ATTORNEY TO BE NOTICED

Scott D. Pollock
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V.

Defendant**U.S. Citizenship and Immigration Services**

represented by **Craig Arthur Oswald**
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| Date Filed | # | Docket Text |
|------------|----------|---|
| 06/28/2011 | <u>1</u> | COMPLAINT filed by Rafik Boughadou, Andrea Cassell; Filing fee \$ 350, receipt number 0752-6138633.(Pollock, Scott) (Entered: 06/28/2011) |
| 06/28/2011 | <u>2</u> | CIVIL Cover Sheet (Pollock, Scott) (Entered: 06/28/2011) |

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| 06/28/2011 | <u>3</u> | ATTORNEY Appearance for Plaintiffs Rafik Boughadou, Andrea Cassell by Scott D. Pollock (Pollock, Scott) (Entered: 06/28/2011) |
| 06/28/2011 | <u>4</u> | ATTORNEY Appearance for Plaintiffs Rafik Boughadou, Andrea Cassell by Christina Joan Murdoch (Murdoch, Christina) (Entered: 06/28/2011) |
| 06/28/2011 | | CASE ASSIGNED to the Honorable Rebecca R. Pallmeyer. Designated as Magistrate Judge the Honorable Sidney I. Schenkier. (mh,) (Entered: 06/28/2011) |
| 06/29/2011 | <u>5</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: SStatus hearing set for 9/12/2011 at 09:00 AM. Mailed notice (etv,) (Entered: 06/29/2011) |
| 06/29/2011 | <u>6</u> | SUMMONS Issued as to U.S. Citizenship and Immigration Services, U.S. Attorney, and U.S. Attorney General. (psm,) (Entered: 06/30/2011) |
| 07/05/2011 | <u>7</u> | DESIGNATION of Craig Arthur Oswald as U.S. Attorney for Defendant U.S. Citizenship and Immigration Services (Oswald, Craig) (Entered: 07/05/2011) |
| 08/23/2011 | <u>8</u> | MOTION by Defendant U.S. Citizenship and Immigration Services to dismiss (Attachments: # <u>1</u> Exhibit Group A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Oswald, Craig) (Entered: 08/23/2011) |
| 08/23/2011 | <u>9</u> | NOTICE of Motion by Craig Arthur Oswald for presentment of motion to dismiss <u>8</u> before Honorable Rebecca R. Pallmeyer on 9/12/2011 at 09:00 AM. (Oswald, Craig) (Entered: 08/23/2011) |
| 08/23/2011 | <u>10</u> | ANSWER to Complaint by U.S. Citizenship and Immigration Services(Oswald, Craig) (Entered: 08/23/2011) |
| 09/12/2011 | <u>11</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Status hearing held on 9/12/2011. Defendant's motion to dismiss <u>8</u> entered and continued for briefing. Response to be filed by or on 10/7/2011; reply 10/21/2011; ruling set for 11/2/2011 at 9:00 AM. Mailed notice (etv,) (Entered: 09/12/2011) |
| 10/06/2011 | <u>12</u> | RESPONSE by Rafik Boughadou, Andrea Cassellin Opposition to MOTION by Defendant U.S. Citizenship and Immigration Services to dismiss <u>8</u> (Pollock, Scott) (Entered: 10/06/2011) |
| 10/21/2011 | <u>13</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: On the court's own motion, ruling on Defendant's motion to dismiss <u>8</u> set for 11/2/2011 is stricken and reset to 11/3/2011 at 9:30 AM. Mailed notice (etv,) (Entered: 10/21/2011) |
| 10/21/2011 | <u>14</u> | REPLY by U.S. Citizenship and Immigration Services to response in opposition to motion <u>12</u> (Attachments: # <u>1</u> Exhibit A)(Oswald, Craig) (Entered: 10/21/2011) |
| 11/03/2011 | <u>15</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Ruling held and continued to 11/17/2011 at 9:00 AM. Plaintiff's counsel is directed promptly to make a written request for the administrative record. Mailed notice (etv,) (Entered: 11/03/2011) |
| 11/17/2011 | <u>16</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Ruling held on 11/17/2011. As the government has furnished a copy of the record before BIA, Defendant's motion to dismiss Count II <u>8</u> is granted. Status hearing set for 1/11/2012 at 8:45 AM. Mailed notice (etv,) (Entered: 11/17/2011) |
| 01/11/2012 | <u>17</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Status hearing held on 1/11/2012. Status hearing set for 2/15/2012 at 09:00 AM. Mailed notice (etv,) (Entered: 01/11/2012) |
| 02/15/2012 | <u>18</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Status hearing held on 2/15/2012. Status hearing set for 2/29/2012 at 09:00 AM. Mailed notice (etv,) (Entered: 02/15/2012) |
| 02/29/2012 | <u>19</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Status hearing held on 2/29/2012. Government's motion for summary judgment to be filed by or on 4/11/2012. Plaintiff's response and cross motion to be filed by or on 5/9/2012; Government's response to cross motion and reply in support of motion to be filed by or on 5/23/2012; Plaintiff's sur-response and reply to be filed by or on 6/6/2012. Mailed notice (etv,) (Entered: 02/29/2012) |

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| 04/11/2012 | <u>20</u> | MOTION by Defendant U.S. Citizenship and Immigration Services for extension of time (Oswald, Craig) (Entered: 04/11/2012) |
| 04/11/2012 | <u>21</u> | NOTICE of Motion by Craig Arthur Oswald for presentment of extension of time <u>20</u> before Honorable Rebecca R. Pallmeyer on 4/17/2012 at 08:45 AM. (Oswald, Craig) (Entered: 04/11/2012) |
| 04/16/2012 | <u>22</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Agreed motion to extend summary judgment briefing schedule <u>20</u> granted. Briefing schedule altered as follows: Defendant's motion for summary judgment to be filed by or on 4/18/2012; Plaintiff's response and cross motion to be filed by or on 5/16/2012; Defendant's response to cross motion and reply in support of motion to be filed by or on 5/30/2012; Plaintiff's sur-response and reply to be filed by or on 6/13/2012. Mailed notice (etv,) (Entered: 04/16/2012) |
| 04/18/2012 | <u>23</u> | MOTION by Defendant U.S. Citizenship and Immigration Services for summary judgment (Oswald, Craig) (Entered: 04/18/2012) |
| 04/18/2012 | <u>24</u> | MEMORANDUM by U.S. Citizenship and Immigration Services in support of motion for summary judgment <u>23</u> (Oswald, Craig) (Entered: 04/18/2012) |
| 04/18/2012 | <u>25</u> | RULE 56 56.1 Statement by U.S. Citizenship and Immigration Services regarding motion for summary judgment <u>23</u> (Attachments: # <u>1</u> Exhibit Exhibits A-D)(Oswald, Craig) (Entered: 04/18/2012) |
| 05/16/2012 | <u>26</u> | MOTION by Plaintiffs Rafik Boughadou, Andrea Cassell for summary judgment (Pollock, Scott) (Entered: 05/16/2012) |
| 05/16/2012 | <u>27</u> | MEMORANDUM by Rafik Boughadou, Andrea Cassell in Opposition to motion for summary judgment <u>23</u> <i>and in support of plaintiffs' cross motion for summary judgment</i> (Pollock, Scott) (Entered: 05/16/2012) |
| 05/16/2012 | <u>28</u> | RULE 56 Statement by Rafik Boughadou, Andrea Cassell regarding motion for summary judgment <u>23</u> , motion for summary judgment <u>26</u> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Pollock, Scott) (Entered: 05/16/2012) |
| 05/30/2012 | <u>29</u> | MOTION by Defendant U.S. Citizenship and Immigration Services for extension of time (Oswald, Craig) (Entered: 05/30/2012) |
| 05/30/2012 | <u>30</u> | NOTICE of Motion by Craig Arthur Oswald for presentment of extension of time <u>29</u> before Honorable Rebecca R. Pallmeyer on 6/6/2012 at 08:45 AM. (Oswald, Craig) (Entered: 05/30/2012) |
| 05/31/2012 | <u>31</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Agreed motion to extend summary judgment briefing schedule <u>29</u> granted. Defendant's response to cross motion and reply in support of motion to be filed by or on 6/13/2012; Plaintiff's sur-response and reply to be filed by or on 6/27/2012. Mailed notice (etv,) (Entered: 05/31/2012) |
| 06/13/2012 | <u>32</u> | MOTION by Defendant U.S. Citizenship and Immigration Services for extension of time to file response/reply as to motion for summary judgment <u>23</u> , motion for summary judgment <u>26</u> (Oswald, Craig) (Entered: 06/13/2012) |
| 06/13/2012 | <u>33</u> | NOTICE of Motion by Craig Arthur Oswald for presentment of motion for extension of time to file response/reply, motion for relief, <u>32</u> before Honorable Rebecca R. Pallmeyer on 6/20/2012 at 08:45 AM. (Oswald, Craig) (Entered: 06/13/2012) |
| 06/20/2012 | <u>34</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Motion hearing held. Motion to modify summary judgment briefing schedule <u>32</u> is granted. Plaintiff's supplemental motion to be filed by or on 6/27/2012; response 7/3/2012; hearing set for 7/10/2012 at 9:30 AM. Mailed notice (etv,) (Entered: 06/20/2012) |
| 06/27/2012 | <u>35</u> | MOTION by Plaintiffs Rafik Boughadou, Andrea Cassell for summary judgment (Pollock, Scott) (Entered: 06/27/2012) |
| 06/27/2012 | <u>36</u> | MEMORANDUM by Rafik Boughadou, Andrea Cassell in Opposition to motion for summary judgment <u>23</u> <i>and in support of plaintiffs' cross motion for summary</i> |

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| | | <i>judgment</i> (Pollock, Scott) (Entered: 06/27/2012) |
| 06/27/2012 | <u>37</u> | RULE 56 Statement by Rafik Boughadou, Andrea Cassell regarding motion for summary judgment <u>35</u> , motion for summary judgment <u>23</u> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Pollock, Scott) (Entered: 06/27/2012) |
| 07/03/2012 | <u>38</u> | MEMORANDUM motion for summary judgment <u>35</u> , motion for summary judgment <u>23</u> , motion for summary judgment <u>26</u> by U.S. Citizenship and Immigration Services (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit)(Oswald, Craig) (Entered: 07/03/2012) |
| 07/10/2012 | <u>39</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: Motion hearing held. The government has now produced all requested documents. In the absence of any showing that Plaintiff is prejudiced by the government's redactions from a single document, the court deems the production complete. Within 14 days, however, the government will produce documents, notes, and statements relating to the alleged fraudulent lease. All pending motions are terminated. Civil case terminated effective 7/26/2012. Mailed notice (etv,) (Entered: 07/11/2012) |
| 07/31/2012 | <u>40</u> | MINUTE entry before Honorable Rebecca R. Pallmeyer: The above cause is hereby terminated. Civil case terminated. Mailed notice (etv,) (Entered: 07/31/2012) |